

Douglas A. Ducey, Governor

Arizona State Board of Massage Therapy

"Protecting the Public's Health"

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February 25, 2019 Board Meeting Agenda Board Room C

NOTE: The Arizona State Board of Massage Therapy Chair reserves the right to change the order of items published on the agenda, except for public hearings set for a specific time.

During the Board meeting and upon a vote of the majority of a quorum, the Board may go into executive session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any agenda items listed on the current agenda. All meeting attendees whose presence is not required in an executive session will be required to remain in the meeting room when the Board withdraws to chambers for an executive session. Any and all legal action will take place in open session.

I. CALL TO ORDER

II. ROLL CALL

III. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda. (Information detailing the "Call to the Public" is provided for attendees at the rear of the Board room, as well as copies of the current Board agenda).

IV. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

- A. Discussion and approval of the Open Session Minutes from the January 28, 2019 board meeting.
- B. Discussion and approval of the Executive Session Minutes from the January 28, 2019 board meeting.

VI. INFORMATIONAL PRESENTATION(S)

A. 2019 Legislative Policy Update

Commissioner Sophia Perkovich, Accrediting Council for Continuing Education & Training

VII. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

A. Formal Hearing(s)

Pursuant to A.R.S. § 32-4254, the Board will hold a formal hearing to review, discuss and take possible action for the following file(s):

- 1. File No. 19-115; Reader, Kenneth (Motion to Deem)
- 2. File No. 19-118; Castro, Sergio (Motion to Deem)
- 3. File No. 19-119; Ryska, David (Motion to Deem)

B. <u>Investigation File(s)</u>

Board to review, discuss and take possible action on investigation files, including any complaints, respondents' responses, medical records, investigative reports and any other documentation received in the course of the investigation for the following files:

- 1. File No. 19-133; Dominguez, Phillip
- 2. File No. 19-138; Qu, Yong Liang
- 3. File No. 19-141; Silvan, Dennis

C. <u>License Application(s) for Arizona Massage Therapy License(s)</u>

Board to review and discuss the license applications pursuant to A.R.S. §§ 32-4222 & 32-4223 and A.A.C. R4-15-201 & R4-15-203, and may vote to take action on the following applicants:

- 1. Greene, Molly
- D. <u>Unlawful Use of the Massage Therapy Designation and/or Unlawful Practice</u>

Board to review and discuss the documents and materials received pursuant to A.R.S. §§ 32-4252 and 32-4255, and may vote to take action on the following matters:

- 1. File No. 19-139; McDonald, Stuart Rainbow Foot Spa
- 2. File No. 19-142; Zhou, Zhu Hua Chi Foot Spa

E. <u>Petition for Review of Background Information Prior to License Application(s) for Arizona Massage Therapy License(s)</u>

Board to review and discuss the documents and materials received pursuant to A.R.S. § 41-1093.04, and may vote to take action on the following petitions:

1. Kramer, Jenna

VIII. EXECUTIVE DIRECTOR'S REPORT

Executive Director to provide an update and/or summary on the following items: the listed items are subject to Board discussion and may result in action by the Board.

- A. Budget Update
- B. Agency Operations
 - 1. Friday Board Meetings, beginning January, 2020
 - 2. Implementation of Board licensee data base conversion to iGov Solutions
 - 3. Regional Board Meetings; October, 2019 in Tucson
 - 4. Board staff new operational work titles
 - 5. Legislative Timetables; 2020 Board Omnibus bill
 - a. Sequential Deadlines
 - b. Legislative Liaison
 - 6. Governor's Executive Order; Executive Order 2019-01

IX. SUMMARY OF CURRENT EVENTS

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

X. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE BOARD AGENDAS

XI. NEXT BOARD MEETING DATE

A. Monday, March 25, 2019

XII. MOTION FOR ADJOURNMENT